



City of Flint, Michigan Summary Meeting Minutes For - Draft CITY COUNCIL

Third Floor, City Hall
1101 S. Saginaw Street
Flint, Michigan 48502
www.cityofflint.com

Ladel Lewis, President, Ward 2

Candice Mushatt, Vice President, Ward 7

Leon El-Alamin, Ward 1

Judy Priestley, Ward 4

Tonya Burns, Ward 6

Quincy Murphy, Ward 3

Jerri Winfrey-Carter, Ward 5

Dennis Pfeiffer, Ward 8

Eva L. Worthing, Ward 9

Davina Donahue, City Clerk

Monday, April 8, 2024

10:44 PM

Council Chambers

230466.6 Public Hearing/Amending Council Rules

A Public Hearing on the proposed Amended Rules Governing Meetings of the Flint City Council,

This Public Hearing was Closed at 11:02 p.m.

HEARING HELD

240082.6 Public Hearing/Obsolete Property Rehabilitation Exemption Certificate
[OPRA]/2957 Carr Street

A Public Hearing for an Obsolete Property Rehabilitation Exemption for 2957 Carr Street (Waterfront Capital LLC).

This Public Hearing was Closed at 11:11 p.m.

HEARING HELD

240107 Appointment/Building Code Board of Appeals/Tom Hutchinson [Hutchison]

Resolution resolving that the Flint City Council approves the appointment of Tom Hutchinson [Hutchison], 18S1 Brookside Dr, Flint, Michigan, 48503, to the Building Code Board of Appeals, to serve a three-year term commencing on March 2, 2024, and ending on March 1, 2027.

This Matter was Approved on the Consent Agenda.

240126 Reappointment/Zoning Board of Appeals/Ramie Yelle

Resolution resolving that the Flint City Council approves the reappointment of Ramie Yelle (3614 Dakota Avenue, Flint, MI, 48506) to the Zoning Board of Appeals for a three-year term commencing September 1, 2024, and expiring September 1, 2027, as recommended by 4th Ward Councilmember Judy Priestley.

This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.

- 240082.1** Approval/Obsolete Property Rehabilitation Exemption Certificate [OPRA]/2957 Carr Street
- Resolution resolving that the City Council grants an Obsolete Property Rehabilitation Exemption for the real property, excluding land, located in the Obsolete Property Rehabilitation District at 2957 Carr Street for a period of four (4) years, beginning December 31, 2024, and ending December 30, 2028, pursuant to the provisions of PA 146 of 2000, as amended.
- SEPARATED FROM MASTER RESOLUTION**
- 240096** Contract/Genesee County Youth Corporation/Street Outreach Activity/2023-2024 Emergency Solutions Grant (ESG) Funds
- Resolution resolving that the appropriate City officials are authorized to process any necessary budget adjustments and to enter into a Contract with Genesee County Youth Corporation for a Street Outreach Activity using 2023-2024 Emergency Solutions Grant (ESG) Funds in the amount of \$40,991.52.
- This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.**
- 240097** Contract/Wonsey Tree Service/Tree Removals Impacting Sidewalks
- Resolution resolving that the appropriate City Officials are authorized to do all things necessary, including executing any necessary agreements, to appropriate funding from the funding source account 101-287.000-963.000 to Wonsey Tree Service for removals of trees that are impacting sidewalks in the City of Flint in an amount not to exceed \$862,500.00. Based on review and validation of the appropriate fund use by the City's compliance firm, implementation of these funds will be consistent and compliant with US Department of Treasury requirements and previously approved authorizations.
- This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.**
- 240098** Contract/J & M Tree Service/Tree Removals Impacting Sidewalks
- Resolution resolving that the appropriate City Officials are authorized to do all things necessary, including executing any necessary agreements, to appropriate funding from the funding source account 101-287.000-963.000 to J & M Tree Service for removals of trees that are impacting sidewalks, in an amount not to exceed \$862,500.00. Based on review and validation of the appropriate fund use by the City's compliance firm, implementation of these funds will be consistent and compliant with US Department of Treasury requirements and previously approved authorizations.
- This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.**
- 240099** Contract/KMI Road Maintenance/Sidewalk Replacements

Resolution resolving that the appropriate City Officials are authorized to do all things necessary, including executing any necessary agreements, to appropriate funding from the funding source account 101-287.000-963.000 to KMI Road Maintenance for the replacement of City tree impacted sidewalks in the City of Flint in an amount not to exceed \$1,500,000.00. Based on review and validation of the appropriate fund use by the City's compliance firm, implementation of these funds will be consistent and compliant with US Department of Treasury requirements and previously approved authorizations.

This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.

240100 Reallocation of ARPA Funds/Property Disposition Staffing/New Economic Development Program Manager III Position

Resolution resolving that the appropriate City officials are authorized to do all things and execute any agreements necessary to appropriate funding in the current and future fiscal years for as long as the funds are available. Prior to any disbursement of funds, the City of Flint's ARPA administration, compliance, and implementation firm shall review and ensure compliance with the latest US Department of Treasury rules. [NOTE: City Administration recommends reallocating \$225,000 of ARPA funds (from the Economic Development category), previously obligated for revenue replacement, to provide funding for hiring an Economic Development Program Manager III to oversee Property Disposition as well as other economic development administration. Reallocated funds will be moved from Acct #101-287.000-963.000.]

This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.

240101.1 Amended Resolution/Reallocation ARPA Funds/Contract/Qwally/Customer Resource Management (CRM)/Business Services Division

An amended resolution resolving that the appropriate City officials are authorized to do all things and execute any agreements necessary to appropriate funding in the current and future fiscal years for as long as the funds are available. Prior to any disbursement of funds, the City of Flint's ARPA administration, compliance, and implementation firm shall review and ensure compliance with the latest US Department of Treasury rules. [NOTE: City Administration recommends reallocating \$500,000 of ARPA funds (from the Economic Development category), previously obligated for revenue replacement, to provide funding for a contract with Qwally for a customized customer resource management (CRM) subscription that will launch as part of new business concierge initiative to track entrepreneur path through city zoning, property acquisition, economic development incentives, permits/inspections, and licensing. Reallocated funds will be moved from Acct # 101-287.000-963.000.] [NOTE: Resolution amended to change dollar amount in Paragraph #3 from \$250,000.00 to \$500,000.00.]

This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.

240114 Acceptance of Program Funds/State of Michigan/MCOLES Public Safety Academy Assistance Program

Resolution resolving that the appropriate City officials, upon the City Council approval, are authorized to do all things necessary to accept the program funds set forth in the program agreement of the State of Michigan in the amount of \$117,871.80, amend the FY24 budget, appropriate award funding to appropriate revenue and expenditure in future years as long as the funds are available from the funder, and abide by the terms and conditions of the award from the State of Michigan.

This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.

240117 Angel Armor/Flint Police Department/Armor Vests

Resolution resolving that the Purchasing Division is authorized to issue a Purchase Order for FY24 and future fiscal years as long as the funds are available for the funder to Angel Armor, in an amount not to exceed \$138,534.00, AND, resolving that the Purchasing Division has the discretion to spend an additional amount of no more than five percent of the requested amount of possible additional shipping costs. [NOTE: On March 18, 2024, City Council adopted resolution 240086 authorizing entering into a grant agreement with Patrick Leahy Bulletproof Vest Partnership Program, funded by the department of Justice, with a local match required, the federal portion of the costs for the body armor purchased under the BVP program may not exceed fifty percent.][

This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.

240118 Contract/DCC Construction, LLC/McKinley Park Site Enhancement Project

Resolution resolving that the appropriate City officials, upon City Council's approval, are hereby authorized to enter into a contract with DCC Construction, LLC to complete the project under the Michigan Department of Natural Resources at McKinley Park in a total contract cost not-to-exceed \$204,655.00, and process the corresponding appropriation of funds under grant code TF13-070.

This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.

240119 CO#1/Park Partnership Agreement/City of Flint/Genesee County Parks and Recreation Commission

Resolution resolving that the appropriate City officials are authorized to do all things necessary to complete a change order, effective from October 1, 2023 to September 30, 2024, for the Park Partnership Agreement between the City of Flint and Genesee County Parks and Recreation Commission to allocate this \$620,000.00 award to the Commission per the terms of C.S. Mott Grant

#2020-08047 for the maintenance of City of Flint parks, transfer project management and oversight of the Grand Traverse Greenway Trail Project to the Genesee County Parks and Recreation Commission, and transfer park reservations for City of Flint parks to the Genesee County Parks and Recreation Commission.

This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.

- 240121** Substantial Amendment/City of Flint Coronavirus Aid, Relief and Economic Development Security Act [CARES]/Community Development Block Grant [CDBG]

Resolution resolving that the appropriate City Officials are hereby authorized to do all things necessary to reallocate funding to the agencies in appropriate accounts and to enter into contracts or memorandums of understanding for proposed new activities to address Covid-19 as identified [Total Amount: \$1,425,000.00].

This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.

- 240123** Reallocation of ARPA Funds/Mental Health Referrals and Services Support/Flint Odyssey House Inc.

Resolution resolving that the appropriate City officials are authorized to do all things necessary, including executing any necessary agreements, to appropriate funding from the funding source account #101-287.000-963.000 to Flint Odyssey House Inc. in the amount of \$75,000. Based on review and validation of the appropriate fund use by the City's compliance firm, implementation of these funds will be consistent and compliant with US Department of Treasury requirements and previously approved authorizations.

This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.

- 240104** Recognition/Second Chance Month/City of Flint/April 2024

Resolution resolving that the City of Flint declares April 2024 to be Second Chance Month, AND, resolving that the City of Flint encourages and supports state legislation that would eliminate housing barriers for people with records. [NOTE: Over 4 million people in Michigan have a criminal record or some kind of arrest record and as result, face barriers to employment, food and shelter, and Black and Latino people are arrested, convicted, and incarcerated in numbers disproportionate to their representation in the population as a whole. Redemption and rehabilitation are core to our beliefs and commitment to one another, and second chances and opportunities to rebuild one's life after an arrest or incarceration are pivotal to not only individuals, but also to strong and healthy communities in the City of Flint.]

This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.

240116 Tentative Agreement/City of Flint and AFSCME Council 25 - Local 1600

Resolution resolving that the Flint City Council RATIFIES the Tentative Agreement between the City of Flint and AFSCME Local 1600, and authorizes the Director, Human Resources & Labor Relation, to execute a Memorandum of Understanding so providing.

This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.

240125 Setting a Public Hearing/Vacation of Easements/2201 Industrial Boulevard

Resolution resolving that a public hearing to consider the approval of the vacation of the two easements identified as "TE 13 - L 2194 P 686 - CITY OF FLINT RESERVED EASEMENT FOR PUBLIC UTILITIES & OWNERS OF FACILITIES INSTALLED AS OF 1984-5-14" shall be held on the _____ day of _____, 2024 at 5:30 p.m., in the City Council Chambers, 3rd Floor, City Hall, 1101 S. Saginaw St., Flint, Michigan, AND, resolving that the City Clerk shall cause notice of such hearing to be published in an official paper of general circulation not less than fifteen (15) days prior to said hearing.

[NOTE: The City of Flint desires to provide due notice to all persons interested as to the time and place of a hearing in respect to the proposed action of this body to vacate two 60 foot-wide underground easements under 2201 Industrial Blvd. ("Building 1 of Flint Commerce Center") in support of Ashley Capital's redevelopment of Buick City.]

This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.

230466.2 Adoption/2024 Revisions to Council Rules [Rules Governing Meetings of the Flint City Council]

Resolution resolving that the Flint City Council adopts the [amended] Rules Governing Meetings of the Flint City Council, to be effective upon being made publicly available at the City Clerk's Office and/or on the City's website, with proposed revisions offered and adopted by the Flint City Council on April 8, 2024.

SEPARATED FROM MASTER RESOLUTION

240082.1 Approval/Obsolete Property Rehabilitation Exemption Certificate [OPRA]/2957 Carr Street

Resolution resolving that the City Council grants an Obsolete Property Rehabilitation Exemption for the real property, excluding land, located in the Obsolete Property Rehabilitation District at 2957 Carr Street for a period of four (4) years, beginning December 31, 2024, and ending December 30, 2028, pursuant to the provisions of PA 146 of 2000, as amended.

A motion was made by Councilperson Pfeiffer, seconded by Councilperson Priestley, that this matter be Adopted. The motion carried by the following vote:

Aye: 6 - Councilperson Lewis, Councilperson Murphy, Councilperson Priestley, Councilperson Mushatt, Councilperson Pfeiffer and Councilperson Worthing

Absent: 3 - Councilperson El-Alamin, Councilperson Winfrey-Carter and Councilperson Burns

230466.2 Adoption/2024 Revisions to Council Rules [Rules Governing Meetings of the Flint City Council

Resolution resolving that the Flint City Council adopts the [amended] Rules Governing Meetings of the Flint City Council, to be effective upon being made publicly available at the City Clerk's Office and/or on the City's website, with proposed revisions offered and adopted by the Flint City Council on April 8, 2024.

A motion was made by Councilperson Priestley, seconded by Councilperson Worthing, that this matter be REFERRED TO COMMITTEE to the GOVERNMENTAL OPERATIONS COMMITTEE, due back on April 17, 2024. The motion carried by the following vote:

Aye: 5 - Councilperson Murphy, Councilperson Priestley, Councilperson Mushatt, Councilperson Pfeiffer and Councilperson Worthing

No: 1 - Councilperson Lewis

Absent: 3 - Councilperson El-Alamin, Councilperson Winfrey-Carter and Councilperson Burns